

COUNTY BOARD AGENDA

16th Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, February 24, 2004 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

9:10 a.m. – Presentation: Annual verbal report by UW Colleges Chancellor William Messner and UW Waukesha Dean Brad Stewart on the state of the college and planned college activities.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 158-O-134: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the City of Oconomowoc by Rezoning Certain Lands Located in Part of the SE ¼ and the NE ¼ of Section 33, T8N, R17E, City of Oconomowoc, from the A-T Agricultural Land Preservation Transition District to the R-3 Residential District (SVZ-1511)

Ordinance 158-O-135: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the City of Oconomowoc By Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 6, and Parts of the NW ¼ and SW ¼ of Section 7, T7N, R17E, City of Oconomowoc, from the A-E Exclusive Agricultural Conservancy District to the R-3 Residential and C-1 Conservancy Districts (SVZ-1512)

Ordinance 158-O-136: Approve Land Use Permit to Village of Sussex for Construction, Operation, and Maintenance of a Storm Sewer and Sidewalk Within Waukesha County Bugline Recreation Trail Right-of-Way

Executive Committee

Ordinance 158-O-137: Authorize Sale of Waukesha County Property on Aviation Drive to Fiduciary Real Estate Development, Inc.

Ordinance 158-O-138: Amend Capital Project 200108, Justice Facility to Modify Scope and Permit Acceptance of Bid Alternates Nos. 2 and 5

Finance Committee

Ordinance 158-O-139: Authorize Redemption of General Obligation Promissory Notes, Series 1997, Dated June 1, 1997 and Amend 2004 Adopted Budget to Appropriate Additional Funds to Redeem the Notes

Ordinance 158-O-140: Transfer Carryover Funds from 2003 Unexpended Appropriations to 2004 Budgeted Appropriations

ADJOURN MEETING

MOTION: to adjourn to Tuesday, March 9, 2004 at 7:00 p.m. or at the call of the County Board Chair.